

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS SEPTEMBER 28, 2016 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor Andy Major
Councillor Edward Dunnill
Councillor Ray Lelievre
Councillor Sheldon Plummer
Councillor Peter Ruel

ABSENT:

STAFF: Margaret Hartling, CAO/Clerk-Treasurer
Ana Castonguay, Deputy-Clerk
Paula McCloskey, Director of Community Services

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2016-268

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 PECUNIARY INTEREST

01 Mayor Andy Major declared a pecuniary interest for agenda Item #09-05

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday, August 10, 2016.

RESOLUTION NO. 2016-269

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of the Regular Meeting of Wednesday August 10, 2016 are adopted as circulated.

CARRIED

02 Minutes of the Special Meeting held on Wednesday, August 10, 2016.

RESOLUTION NO. 2016-270

Moved by: Councillor Plummer

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of the Special Meeting of Wednesday August 10, 2016 are adopted as circulated.

CARRIED

04 DEPUTATIONS

None

05 DISBURSEMENTS

01 Disbursement Sheet No. 2016-12 for \$1,113,102.08.

RESOLUTION NO. 2016-271

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Disbursement Sheet No. 2016-12, One Millions, One Hundred and Thirteen Thousand, One Hundred and Two Dollars and Eight Cents (\$1,113,102.08) as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 Correspondence from Cheryl Gallant, Member of Parliament, Renfrew-Nipissing-Pembroke regarding Small Campground Taxation Issue, dated August 12, 2016.

02 Correspondence from Glenn Thibeault, Minister of the Ministry of Energy regarding amendments to the Energy Consumer Protection Act, dated September 1, 2016.

03 Correspondence from M.M. (Marc) Bedard, OPP Superintendent Commander, Municipal Policing Bureau, regarding 2017 Annual Billing Statements, dated September 8, 2016.

04 Correspondence from J.W. Tierney, Executive Director of Ontario Good Roads Association (OGRA) regarding separation of the OGRA/ROMA Combined Conference partnership and the 2017 OGRA Conference (February 26 – March 1, 2017), dated August 30, 2016.

05 Correspondence from Michael Coteau, Minister of Tourism, Culture and Sport, regarding the Ontario Sport and Recreation Communities Fund 2016-2017 Local Regional Stream Grant and the Get Active! initiative in Manitouwadge.

RESOLUTION NO. 2016-272

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: correspondence items O6-01 to 06-05 be received and filed.

AND BE IT FURTHER RESOLVED THAT; agenda Item(s) 06-01, 06-03 and 06-05 be returned to Council under New Business for the meeting of September 28, 2016.

CARRIED

07 PETITIONS

None

08 BY-LAWS

01 **Being a By-law** to authorize the Corporation of the Township of Manitouwadge to enter into Lease Agreement with Mkwa Timber LP for the lease of space known as 8 Black Road, Manitouwadge, Ontario and to repeal By-law No. 2015-26.

RESOLUTION NO. 2016-273

Moved by: Councillor Lelievre

Seconded by: Councillor Plummer

Being a By-law to authorize the Corporation of the Township of Manitouwadge to enter into Lease Agreement with Mkwa Timber LP for the lease of space known as 8 Black Road, Manitouwadge, Ontario and to repeal By-law No. 2015-26, be read a first and second time.

CARRIED

RESOLUTION NO. 2016-274

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law to authorize the Corporation of the Township of Manitouwadge to enter into Lease Agreement with Mkwa Timber LP for the lease of space known as 8 Black Road, Manitouwadge, Ontario and to repeal By-law No. 2015-26, be read a third time, passed and numbered as **By-law No. 2016-20.**

CARRIED

- 02** **Being a By-law** to authorize a Canada 150 Community Infrastructure Contribution Agreement between the Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Industry.

RESOLUTION NO. 2016-275

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

Being a By-law to authorize a Canada 150 Community Infrastructure Contribution Agreement between the Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Industry. be read a first and second time.

CARRIED

RESOLUTION NO. 2016-276

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

Being a By-law to authorize a Canada 150 Community Infrastructure Contribution Agreement between the Corporation of the Township of Manitouwadge and HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Industry be read a third time, passed and numbered as **By-law No. 2016-21.**

CARRIED

09 NEW BUSINESS

- 01** Notice of Registration regarding the 2017 ROMA Conference being held at the Sheraton Centre Hotel, Toronto, Ontario January 29-31, 2017.

RESOLUTION NO. 2016-277

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: the ROMA 2017 Conference is scheduled to be held on January 29 to 31st, 2017, at the Sheraton Centre Hotel in Toronto, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, the following Council and/or Staff members will attend:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Andy Major | <input type="checkbox"/> Councillor Peter Ruel |
| <input checked="" type="checkbox"/> Councillor Edward Dunnill | <input type="checkbox"/> Councillor Sheldon Plummer |
| <input type="checkbox"/> Councillor Raymond Lelievre | <input checked="" type="checkbox"/> CAO/Clerk-Treasurer Margaret Hartling |
| <input type="checkbox"/> Other: _____ | |

CARRIED

- 02** Notice of Registration regarding the OGRA Conference being held at the Fairmont Royal York Hotel, Toronto, Ontario, February 26 to March 1, 2017.

RESOLUTION NO. 2016-278

Moved by: Councillor Dunnill

Seconded by: Councillor Lelievre

RESOLVED THAT: the OGRA 2017 Conference is scheduled to be held on February 26 to March 1, 2017, at the Fairmont Royal York Hotel in Toronto, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, the following Council and/or Staff members will attend:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Andy Major | <input checked="" type="checkbox"/> Councillor Peter Ruel (as back up) |
| <input type="checkbox"/> Councillor Edward Dunnill | <input type="checkbox"/> Councillor Sheldon Plummer |
| <input type="checkbox"/> Councillor Raymond Lelievre | <input type="checkbox"/> CAO/Clerk-Treasurer Margaret Hartling |
| <input checked="" type="checkbox"/> Other: <u>member of staff</u> | |

CARRIED

- 03** Notice of Registration regarding the Thunder Bay Municipal League Annual Meeting and Conference October 28-29, 2016, at the Whitewater Golf Club, in Rosslyn, Ontario.

RESOLUTION NO. 2016-279

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Thunder Bay Municipal League Fall Conference is scheduled to be held on October 28, 2016 to October 29, 2016, at the White Water Golf Course in the Municipality of Oliver Paipoonge.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review, the following Council and/or Staff members will attend:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Andy Major | <input checked="" type="checkbox"/> Councillor Peter Ruel |
| <input checked="" type="checkbox"/> Councillor Edward Dunnill | <input checked="" type="checkbox"/> Councillor Sheldon Plummer |
| <input checked="" type="checkbox"/> Councillor Raymond Lelievre | <input checked="" type="checkbox"/> CAO/Clerk-Treasurer Margaret Hartling |
| <input type="checkbox"/> Other: _____ | |

CARRIED

- 04** Notice of Hotel Registration regarding 2017 AMO AGM Annual Conference August 13 – 16, 2017, at The Shaw Centre and Westin Ottawa, in Ottawa, Ontario.

RESOLUTION NO. 2016-280

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the 2017 AMO AGM Annual Conference is scheduled to be held on August 13 - 16, 2017, at The Shaw Centre and Westin Ottawa, in Ottawa, Ontario.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, Council approved the following to attend the conference:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Andy Major | <input type="checkbox"/> Councillor Peter Ruel |
| <input checked="" type="checkbox"/> Councillor Edward Dunnill | <input type="checkbox"/> Councillor Sheldon Plummer |
| <input type="checkbox"/> Councillor Raymond Lelievre | <input checked="" type="checkbox"/> CAO/Clerk-Treasurer Margaret Hartling |
| <input type="checkbox"/> Other: _____ | |

CARRIED

05 Establish a Hiring Committee – Public Works Superintendent

Mayor Andy Major vacated his seat and left the council chambers at 8:50 p.m. while the discussion to establish a hiring committee took place.

Councillor Peter Ruel Acting Chair assumed chair at 8:50 p.m. for discussion to establish a hiring committee.

Mayor Andy Major resumes Chair at 8:55 pm after discussion to establish a hiring committee is completed.

RESOLUTION NO. 2016-281

Moved by: Councillor Ruel

Seconded by: Councillor Plummer

RESOLVED THAT: to establish a hiring committee for Public Works Superintendent.

AND BE IT FURTHER RESOLVED THAT: CAO/Clerk-Treasurer-Margaret Hartling, Fire Chief, Building Inspector, Airport Manager-Owen Cranney, Councillor Sheldon Plummer, Councillor Peter Ruel and Councillor Edward Dunnill will sit on hiring committee for the Superintendent of Public Works Position.

CARRIED

06 Discussion - Draft Procedural Policy.

****No action-discussion purposes only**

07 Administration Report No. TR2016-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Tax deferrals, relief of financial hardship under Section 319 of the Municipal Act, draft policy for discussion, dated August 22, 2016.

**** Councillor Sheldon Plummer left his seat at 8:40 and returned to it at 8:42 pm.**

RESOLUTION NO. 2016-282

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: Council is in receipt of Administration Report No. TR2016-06, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Tax deferrals, relief of financial hardship under Section 319 of the Municipal Act, draft policy for discussion, dated August 22, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 1) Approve draft by-law as presented.
- 2) Approve draft by-law with changes as per Council's direction.

CARRIED

- 08 Administration Report No. ADM2016-07, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Student Councillors draft policy, dated August 8, 2016.

RESOLUTION NO. 2016-283

Moved by: Councillor Plummer

Seconded by: Councillor Lelievre

RESOLVED THAT: Council is in receipt of Administration Report No. ADM2016-07, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding Student Councillors, draft policy for discussion, dated August 8, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 1) Approve Student Councillors draft policy as presented.
- 2) Approve Student Councillors draft policy with amendments

CARRIED

- 09 Administration Report No. ADM2016-08, submitted by Margaret Hartling, CAO/Clerk-Treasurer regarding to Amend Policy 2016-02 – Flag Policy for information purposes only, dated September 2, 2016.

**** Withdrawn**

- 10 Correspondence from Clark Somerville, Federation of Canadian Municipalities President and Regional Councillor, Halton Hill regarding submission of name(s) for Community Leader(s) for the official network of Canada 150 Community Leaders, dated September 2, 2016.

RESOLUTION NO. 2016-284

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: Council is in receipt of Correspondence from Clark Somerville, Federation of Canadian Municipalities President and Regional Councillor, Halton Hill regarding submission of name(s) for Community Leader(s) for the official network of Canada 150 Community Leaders, dated September 2, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff to appoint Paula McCloskey and Margaret Hartling as champions for the Community of Manitouwadge.

CARRIED

- 11 Correspondence from Cheryl Gallant, Member of Parliament, Renfrew-Nipissing-Pembroke regarding Small Campground Taxation Issue, dated August 12, 2016

**** No Action**

- 12 Correspondence from M.M. (Marc) Bedard, OPP Superintendent Commander, Municipal Policing Bureau, regarding 2017 Annual Billing Statements, dated September 8, 2016.

****No Action**

- 13 Correspondence from Michael Coteau, Minister of Tourism, Culture and Sport, regarding the Ontario Sport and Recreation Communities Fund 2016-2017 Local Regional Stream Grant and the Get Active! initiative in Manitouwadge.

****No Action**

10 OLD BUSINESS

- 01 Correspondence letter from The Manitouwadge Public Library Board regarding the request to investigate the feasibility of combining library services with one of the local school boards, dated August 24, 2016.

RESOLUTION NO. 2016-285

Moved by: Councillor Dunnill

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Correspondence letter from The Manitouwadge Public Library Board regarding the request to investigate the feasibility of combining library services with one of the local school boards, dated August 24, 2016.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff to send a letter of thanks for their due diligence.

CARRIED

- 01 Appointment to the Thunder Bay District Municipal League.

RESOLUTION NO. 2016-286

Moved by: Councillor Lelievre

Seconded by: Councillor Ruel

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the aforementioned Council member to sit on the Thunder Bay District Municipal League, concurrent with their present term in office, as follows:

Councillor Raymond Lelievre.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		/
Councillor Raymond Lelievre	/	
Councillor Sheldon Plummer	/	
Councillor Peter Ruel	/	
Mayor Andy Major	/	

CARRIED

- 02 Appointment to the Thunder Bay District Health Unit.

RESOLUTION NO. 2016-287

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVED THAT: the Council for the Corporation of the Township of Manitouwadge does hereby appoint the aforementioned Council member to sit on the Thunder Bay District Health Unit, concurrent with their present term in office, as follows: **Mayor Andy Major.**

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		/
Councillor Raymond Lelievre	/	
Councillor Sheldon Plummer	/	
Councillor Peter Ruel	/	
Mayor Andy Major	/	

CARRIED

04 Update on Resolution No. 2016-259 regarding Councillor Dunnill.

RESOLUTION NO. 2016-288

Moved by: Councillor Plummer

Seconded by: Councillor Ruel

RESOLVE THAT: upon further review of the conditions set out in Resolution No. 2016-259, Council directs that Councillor Edward Dunnill be suspended from travel for 30 days and 30 days remuneration.

AND BE IT FURTHER RESOLVED THAT: Should Councillor Edward Dunnill provide a written apology as outlined in Resolution 2016-259 within 30 days, this resolution shall be rescinded.

Recorded Vote	FOR	AGAINST
Councillor Edward Dunnill		/
Councillor Raymond Lelievre	/	
Councillor Sheldon Plummer	/	
Councillor Peter Ruel	/	
Mayor Andy Major	/	

CARRIED

11 REPORTS AND COMMITTEES

01 Minutes of Meeting: Manitouwadge Municipal Housing Corporation held June 20, 2016.

RESOLUTION NO. 2016-289

Moved by: Councillor Ruel

Seconded by: Councillor Lelievre

RESOLVED THAT: the Minutes of Meeting of the Manitouwadge Municipal Housing Corporation Meeting held on June 20, 2016, is accepted as received.

CARRIED

- 01 Minutes of Meeting: Northeast Superior Mayors Group held June 6, 2016.

RESOLUTION NO. 2016-290

Moved by: Councillor Lelievre

Seconded by: Councillor Dunnill

RESOLVED THAT: the Minutes of Meeting of the Northeast Superior Mayors Group Meeting held on June 6, 2016, is accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

- 01 Motion submitted by Councillor Ruel regarding establishing perimeters for when a member of council takes action on behalf of council that moves the business of council forward without the consent of council.

****Withdrawn**

- 02 Motion submitted by Councillor Dunnill regarding motion for council to instruct CAO, or staff designate to prepare a Tax Deferral Policy.

****Withdrawn**

- 03 Notice of Motion submitted by Councillor Dunnill regarding Motion to repeal Mayor Major's decision made on March 10, 2016, with respect to a "Request for Investigation" submitted to him by Councillor Ed Dunnill dated: February 19, 2016.

13 RESOLUTION TO GO INTO CLOSED SESSION

None

14 ADJOURNMENT


RESOLUTION NO. 2016-291

Moved by: Councillor Ruel

Seconded by: Councillor Dunnill

RESOLVED THAT: the Regular Meeting adjourn at the hour of 10:20 p.m.

CARRIED



Mayor Andy Major



Margaret Hartling, CAO/Clerk-Treasurer